

**NOTICE AND AGENDA  
OF THE CITY COUNCIL OF BRIGHAM CITY, UTAH  
THURSDAY, APRIL 30, 2009, 7:00 P.M. CITY COUNCIL CHAMBERS**

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Reverence Period - Councilmember Marabella

Pledge of Allegiance

Approval of Minutes: April 6, 14 and 20, 2009 Budget Work Sessions

7:05 **PUBLIC COMMENT** <sup>1</sup> (*Per Utah Code, Council will receive input only, no decision can be made*)

7:10 **CONSENT**

1. Request to Write Off Accounts Due to Customer Taking Out Bankruptcy or Being Sent to Collections

7:10 **PUBLIC HEARING** <sup>2</sup> (*Items may be brought to a vote following the public hearing as deemed necessary*)

1. Brigham City Annexation Policy Plan - Jared Johnson

**SCHEDULED DELEGATION** <sup>3</sup>

7:20 1. Proclamation Declaring May Foster Parent Appreciation Month - Maryanne McFarland

7:25 2. Update on Peach Days - Monica Holdaway

7:35 3. Youth City Council Annual Report - Youth City Council

7:50 4. Request for Donation of Bark and Compost for Community Garden - Lori Hunsaker

8:00 5. Request to Waive Building Permit Fees for Community Pantry Addition - Rae Riser

**NEW BUSINESS**

8:10 1. Proclamation Declaring May Older Americans Month - Nancy Green

8:15 2. Swimming Pool Annual Report and Presentation of 2009 Marketing Plan - Jay Anderson

8:30 3. Request to Approve Funds for the Demolition of the Equitable Life Building Located at 52 North Main Street - Blake Fannesbeck

**UNFINISHED BUSINESS**

8:40 1. Facilities Committee Report - Peter Moyes, MHTN Architecture

**PLANNING COMMISSION BUSINESS**

8:55 1. Amendment to Amendment No. 1, Georgia Estates Subdivision - Mark Bradley

9:00 2. Request for Approval of Ordinance Amending Section 29.13.060, Landscaping, Pertaining to Tree Requirements and Standards - Mark Bradley

9:10 **MAKING LIFE BETTER - DEPARTMENT REPORTS**

1. Recreation Participation Numbers - Kristy Law

2. SWAT Team - Chief Tittensor

9:20 **OTHER BUSINESS**

1. Report on Railroad - Councilmember Reese Jensen

9:30 **CLAIMS**

1. Payment Register - Councilmember Marabella

**REDEVELOPMENT AGENCY MEETING**

9:35 1. Approval of Minutes

9:40 2. Request for Approval of Resolution Designating the 1100 South Community Development Project Area, Authorizing the Preparation of a Draft Project Area Plan and Draft Project Area Budget, and Authorizing and Directing all Necessary Action by the Agency, Staff and Council - Paul Larsen

9:55 **EXECUTIVE SESSION**

1. Discussion on the Purchase, Exchange or Lease of Real Property

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Mary Kate Christensen  
City Recorder

*Assigned times may vary depending on length of discussion or agenda alteration. Therefore, the times are estimates of the agenda items to be discussed.*

UPDATED, POSTED, AND DELIVERED TO THE BOX ELDER NEWS & JOURNAL THIS 27TH DAY OF APRIL 2009.

Brigham City does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Mary Kate Christensen, City Recorder, at 734-6621.

<sup>1</sup> Each individual is limited to three minutes. Total input period is limited to 15 minutes.

<sup>2</sup> Each speaker is limited to five minutes.

<sup>3</sup> Each speaker is limited to 15 minutes.

